



TRINIDAD CEMENT LIMITED

NOTICE TO STAKEHOLDERS

CHANGES TO BOARD OF DIRECTORS

Trinidad Cement Limited hereby advises that by correspondence dated September 6, 2017, **Mr. Alejandro Ramirez Cantu** tendered his resignation from the Board of Directors of the Company effective September 8, 2017.

The Directors have appointed **Ms. Lucy Rodriguez** as a director with effect from September 8, 2017 to fill the casual vacancy created by the resignation of Mr. Ramirez Cantu. This appointment was made in accordance with Paragraph 4.4.2 of the By-Laws of the Company and Ms. Rodriguez shall hold office until the next annual meeting of the Company, at which time she shall be eligible for re-election by shareholders.

This Notice is published pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012.